

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046987

Entity Name: LAVENDER, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

10700 JOHNSON BLVD
SEMINOLE, FL 33712 US

New Principal Place of Business:

10700 JOHNSON BLVD
2
SEMINOLE, FL 33772 US

Current Mailing Address:

10700 JOHNSON BLVD
SEMINOLE, FL 33712 US

New Mailing Address:

FEI Number: 20-8876210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARVER, CHRISTOPHER
112 N. JUMPER DRIVE
BUSHNELL, FL 33513 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER CARVER

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMIN, ANITA
Address: 10700 JOHNSON BLVD
City-St-Zip: SEMINOLE, FL 33712 US

Title: D () Delete
Name: AMIN, SACHIN
Address: 10700 JOHNSON BLVD.
City-St-Zip: SEMINOLE, FL 33712 US

Title: D () Delete
Name: AMIN, DIGISHA
Address: 10700 JOHNSON BLVD
City-St-Zip: SEMINOLE, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIN, DIGISHA
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: AMIN, SACHIN
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: AMIN, ANILA
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANILA AMIN

PRE

05/02/2008

Electronic Signature of Signing Officer or Director

Date